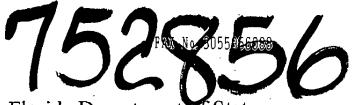
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE LOFTS TOWN VILLAS CONDOMINIUM ASSOCIATION, INC.

Doc. No.: 752856

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

A) Article I shall hereby be amended to state that the principal address shall be:

Principal Address:

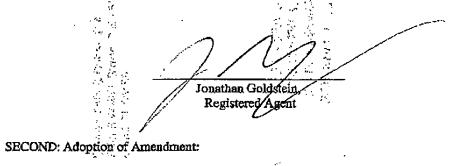
> 1501 NE 150 Street #101 North Miami, FL. 33161

B) ARTICLE 9 OFFICERS - shall hereby be amended to state that the names and addresses of the members of the Board of directors of the corporation shall be:

Name 9	<u>Title</u>	Address
Joseph Dixon	President	1471 NB 150 Street #102
Janette Hernandez	Treasurer	North Miami, FL. 33161 1501 NE 150 Street #101
Janette Hernandez		North Miami, FL, 33161
	Secretary	1501 NE 150 Street #101 North Miami, FL 33161
Gustavo Rivera	Director	1500 NE 151 Street #102
\$ 14 mg		North Miami Beach, FL, 33162

C) ARTICLE 14 INITIAL REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT - shall hereby be amended to state that the office and mailing address of the new registered agent office of the Non Profit Corporation shall be Cuevas, Ortiz & Cubas, P.A., 7480 SW 40th Street, Suite 600, Miami, Florida 33155, County of Miami-Dade, c/o Jonathan Goldstein, Esq. Please refers to as per the following New Registered Agent Acceptance:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.



- There are no members or members entitled to vote on the amendment. (A)
- The amendment was approved and adopted by the board of directors on October 5th, **(B)** 2011

Signed this October 5th, 2011.

Signature:

Joseph Dixon, As President

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